

AGENDA

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****PLEASE SILENCE ALL MOBILE DEVICES PRIOR TO THE MEETING ROLL CALL.****

Roll Call by Mayor Rick Walker and Pledge of Allegiance.

Consent Agenda Items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action.

1. Consent Agenda:
 - a. Approve Minutes of the Council Meeting November 15th, 2018.
 - b. Approve Pay Ordinance No. 843.
2. Call to Public:

“Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor. You must state your name and address.”
3. Old Business: None
4. New Business:
 - a. Consider approval of the Cereal Malt Beverage license for Minit Mart, under new ownership.
 - b. Receive Presentation on the 91st Street and K-10 Traffic Signal Project Designs.
 - c. Consider Bids for Back-up Pool Pump.
 - d. Discuss Summer Concert Series.
 - e. Receive Traffic Study for the Intersection of 91st Street and Lexington Avenue.
5. Executive Session:
6. Advisory Reports:
 - a. City Administrator
 - b. City Attorney
 - c. City Planner
 - d. City Clerk
7. Council & Mayor Comments
8. Adjournment